



## Neighborhood and Community Engagement Commission

Tuesday, August 26, 2014

5:00-6:00pm

UROC – 2001 Plymouth Avenue N

Staff Contact:

[Howard.Blin@minneapolismn.gov](mailto:Howard.Blin@minneapolismn.gov)

Phone: 612-673-3163

### Agenda

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|-------------|---|--|
| 5:00 -5:15  | <b>1. Public Comments</b><br>A. Windom Community Council – Recipient of 3 <sup>rd</sup> place in NUSA Neighborhood of the Year award<br><br><b>Staff Report:</b> <a href="#">Windom Community Council – Recipient of NUSA Award</a> (pdf)   | <i>Informational</i><br><br><i>Review and approval of agenda</i>         |
| 5:15 -5:20  | <b>2. Introductions</b><br>A. Commissioner introductions and one district highlight or community event (1 minute maximum)<br>B. Approve agenda - <i>for review and approval</i><br>C. Review Group Norms – Informational <ul style="list-style-type: none"><li>• Listen - Be respectful - Everyone has a fair opportunity to participate - Use deliberative decision-making and be open minded - Be accountable and transparent - Keep focus - Prepare for and hold efficient and effective meeting</li></ul> |  |
| 5:20 – 5:25 | <b>3. Executive Committee Reports</b><br>A. Chair’s Report<br>B. Secretary’s Report <ul style="list-style-type: none"><li>a. <a href="#">Minutes</a> (pdf)</li><li>b. Attendance report</li></ul>   | <i>Action</i>  |
| 5:25 – 5:35 | <b>4. NCEC Annual Report</b>  | <i>Action</i>  |
| 5:35 – 5:50 | <b>5. Committee and Task Force Reports</b><br>A. Committee of the Whole <ul style="list-style-type: none"><li>a. Equity Steering Committee</li></ul><br>B. One Minneapolis Fund Committee<br>C. City Department Engagement Task Force   | <i>Informational</i><br><br><i>Informational</i><br><i>Informational</i> |
| 5:50 – 5:55 | <b>6. NCR Report</b><br>A. <a href="#">NCEC Meeting Calendar</a> (pdf)  | <i>Discussion</i>  |
| 5:55-6:00   | <b>7. New Business</b><br>A. Commissioner Open Forum  | <i>Discussion</i>  |
|             | <b>8. Adjourn</b>   |  |

The City of Minneapolis invites and encourages participation by every resident to each program, service and event within our city. Should you require an accommodation in order for you to fully participate, or should you require this document in an alternative format, please let us know by contacting 612-673-3737.